



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
September 3rd, 2013

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 13th day of September, 2013 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of September 3rd, 2013 agenda; 2. Approval of the August 19th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 4,493.11
Antelope Co. Court, transcript -----	\$ 5.09
Douglas Co. Court, same -----	\$ 3.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,357.37
Stanley C. Goodwin, ct. appt. atty. -----	\$ 150.00
Great Plains Comm., service -----	\$ 1,269.66
Green Law Offices, ct. appt. atty. -----	\$ 564.86
Tammy Kerr, blood draw -----	\$ 75.00
LaRue Dist., supply -----	\$ 300.08
Lincoln Co. Sheriff, service fees -----	\$ 20.98
Mid American Benefits, deductible funding -----	\$ 3,000.00
MIPS, Inc., data process -----	\$ 130.32
NE Dept. Rev., state tax -----	\$ 142.89
Paul Nichols, mileage -----	\$ 325.44
NSA/POAN Conf., registration -----	\$ 105.00
Postmaster, postage -----	\$ 1,000.00
Retirement Plans Division Ameritas, retirement -----	\$ 666.59
Secretary of State, election workshop regist. -----	\$ 40.00
SW Public Power, utility -----	\$ 40.07
T&J Repair, repair -----	\$ 100.60



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Top Office Products, lease/supply -----	\$ 899.31
Verizon Wireless, service -----	\$ 301.12
Walmart, supply -----	\$ 454.84
Ryan R. Wilcox, public defender -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 7,784.30
Brad's Sand & Gravel, gravel -----	\$ 1,815.18
Tri-State Truck & Trailer Repair, repair -----	\$ 151.20
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,965.52

Great Plains Comm., service -----	\$ 177.37
John Deere Financial, grader pmt. -----	\$ 8,307.57
Lakeside Sand & Gravel, gravel -----	\$ 8,794.27
Nebraska Dept. Rev., state tax -----	\$ 199.65
Orscheln Farm & Home, small tools -----	\$ 20.99
Retirement Plans Division Ameritas, retirement -----	\$ 1,085.12
Sensel Welding & Repair, repair -----	\$ 429.57
SW Fertilizer, chemicals -----	\$ 9,343.97
SW Public Power, utility -----	\$ 26.00
T&J Repair, repair -----	\$ 344.00
Titan Machinery, same -----	\$ 557.17
Village of Culbertson, utility -----	\$ 17.88
Village of Stratton, same -----	\$ 86.23
Walmart, supply -----	\$ 34.14

E-911 PSC FUND:

Great Plains Comm., service -----	\$ 544.52
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NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 888.48
Farmers State Bank, FICA/OASI/Fed. -----	\$ 243.93
Great Plains Comm., service -----	\$ 53.58
Mid-American Benefits, deductible funding -----	\$ 1,000.00
NE Dept. Rev., state tax -----	\$ 23.69
Retirement Plans Division Ameritas, retirement -----	\$ 126.09
Wireless Inet, service -----	\$ 105.00

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service -----	\$ 171.96
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Attorney Garner joined the meeting.

Adam Powers with Wilcox Financial Services presented health insurance quotes through Coventry Health Care of Nebraska and advised as to the health benefits through Wellness Partners, LLC. Extensive discussion held on health care reform issues, benefits/drawbacks of self funded insurance policies and budgetary issues related to funding health insurance benefits. Board requested Mr. Powers check into preferred providers through Coventry and attend the September 16th board meeting at 10:15 a.m.



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Chris Berry, Lutheran Family Services met with the board to request matching grant of \$1,000 to assist Lutheran Family Services in meeting matching requirements of the Nebraska Crime Commission Community Based Juvenile Services Aid application for LB 561 funds. Mrs. Berry advised that last year 18 client referrals were from Hitchcock County.

Motor grader bids were opened at 11:15 a.m. Present were John Webster with Murphy Tractor and Gregg O'Brien with Nebraska Machinery. All bid prices listed are with trade of a 1998 Caterpillar 140H S/N 2ZK02992 from District #1 and a 1998 Caterpillar 140H S/N 2ZK02967 from District #3.

Murphy Tractor & Equipment Co. offered the following bids:

District #1	Deere 770G	\$141,000	District #3	Deere 770G	\$139,200
District #1	Deere 670G	\$124,000	District #3	Deere 670G	\$122,200
District #1	Deere 670GP	\$130,800	District #3	Deere 670GP	\$129,000
District #1	Deere 770GP	\$156,800	District #3	Deere 770GP	\$155,000
District #1	Deere 670GP	\$142,800	District #3	Deere 670GP	\$141,000
District #1	Deere 770GP	\$168,800	District #3	Deere 770GP	\$167,000

Nebraska Machinery Co. offered the following bids:

District #1	Cat 12M2	\$129,759	District #3	Cat 12M2	\$114,561
District #1	Cat 12M2 (Demo)	\$125,360	District #3	Cat 12M2 (Demo)	\$110,163
District #1	Cat 140M2	\$145,707	District #3	Cat 140M2	\$130,510

Dan Miller joined the meeting and discussion was held on the proposed 2013/2014 County Budget. The 2013/2014 Budget Hearing will be held on Monday, September 16th, 2013 at 9:45 a.m.

Sheriff Bryan Leggott joined the meeting and provided statistics on law enforcement personnel and work load from 1992 to present. Sheriff Leggott advised as to the changing demands pertaining to law enforcement services and the effect this has on his department in required compensatory time.

Member Nichols moved to accept the bid of Murphy Tractor and Equipment Company in the amount of \$130,800 for a John Deere 670GP motor grader with approximately 40 hours with said bid price including trade of a 1998 Cat 140H motor grader, SN 2ZK02992. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member McDonald moved to accept the bid of Nebraska Machinery Company in the amount of \$114,561.00 for a Caterpillar 12M2 motor grader with said bid price including trade of a 1998 Caterpillar 140H motor grader, SN 2ZK02967. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Member Nichols move to accept the bid of Great Plains Asbestos Control, Inc. for asbestos removal at 612 Railroad Street in Culbertson pursuant to their proposal and to direct chair to execute the same. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

The Treasurer was in receipt \$154.20 from Central Crude for oil production, credited to the General Fund; \$30.00 from David Anderson for scrap iron, credited to the Road Fund

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, September 16th, 2013 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.



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ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk